

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: OCEAN SPRINGS

COUNTY: JACKSON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT DOCKET # 1:15-cr-76-HB-JCG

SAME DEFENDANT NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER

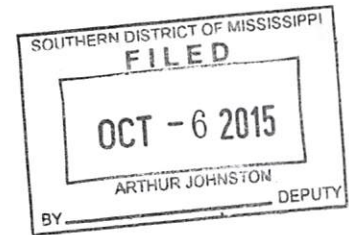
R 20/ R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES X NO

MATTER TO BE SEALED: X YES NO

NAME/ALIAS: YEON SOOK HWANG



U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO X YES LIST LANGUAGE AND/OR DIALECT: KOREAN

LOCATION STATUS: ARREST DATE

ALREADY IN FEDERAL CUSTODY AS OF

ALREADY IN STATE CUSTODY

ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 6 PETTY MISDEMEANOR 6 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:2421.F</u>	<u>18 USC § 2421</u>	<u>Transporting For Prostitution</u>	<u>1</u>
Set 2 <u>18:1956-4601.F</u>	<u>18 USC 1956(H)</u>	<u>MONEY LAUNDERING CONSPIRACY</u>	<u>2</u>
Set 3 <u>18:1956-7477.F</u>	<u>18 USC 1956(A)(1)(B)(i)</u>	<u>MONEY LAUNDERING TO CONCEAL UNLAWFUL ACTIVITY</u>	<u>3-6</u>

Date: 10-6-15

SIGNATURE OF AUSA: Annette Williams